

**FRANKLIN COUNTY COMMISSIONERS MEETING**  
**November 29, 2022 - 10:00 A.M.**  
**COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 29, 2022 at 10:00 a.m. in the Commissioners/Council Meeting Room. Present were Tom Linkel, Gerald Wendel, Tom Wilson and Karla Bauman, Auditor.

**OPEN:** The meeting was called to order and the pledge of allegiance was led by Tom Linkel.

**Justin Ball – Highway:** Justin Ball came before commissioners to present a quote he received from HuDawn for a 40-foot extension on the highway garage. He sent out four requests and only received one back. The cost for the new pole barn addition would cost 56,904.92. Commissioners asked John Palmer to check and see if the ARPA funds could be used for this construction. **Tom Linkel moved to direct John Palmer to see if ARPA money can be used for this addition, seconded by Gerald Wendel, all in favor, motion carried.**

**Grant Policy –** Tom Linkel acknowledged receiving a proposed grant policy from the Auditor's office and he would like Attorney Grant Reeves to review. Faye will contact Grant.

**Ruf Agreement:** There is a small storage area located on the Ruf property that the County uses to store equipment. Commissioner Linkel would like a simple agreement with them wherein the County would pay \$250.00 per year for that storage area. Term to run July 1, 2022 thru June 30, 2023.

**SRI – Commissioners Tax Sale Services Agreement:** Zack Hughes with SRI presented a proposed agreement for the commissioners to consider for a certificate tax sale. The sale will take place on February 16, 2023. **Motion to set the minimum bid amount at \$100.00 by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried. Motion to approve Resolution 39 establishing intent to conduct tax sale by Gerald Wendel, seconded by Tom Linkel, all in favor, motion carried.**

**Commissioners Meeting Minutes – November 1, 2022:** Motion to approve the November 1<sup>st</sup> minutes by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

**Executive Session Meeting Minutes – November 9, 2022:** Motion to approve the executive session minutes from November 9<sup>th</sup> by Gerald Wendel, seconded by Tom Wilson, all in favor, motion carried.

**Commissioner Meeting Minutes – November 15, 2022:** Motion to approve the November 15<sup>th</sup> meeting minutes by Tom Wilson, seconded by Gerald Wendel, all in favor, motion carried.

**Payroll & Payroll Deductions:** Motion to approve payroll and payroll deductions in the sum of \$263,273.84 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.

**Claims:** Motion to pay the following claims:

Regular Claims - \$680,362.21

Public Transportation - \$128,084.00

Riverboat Sharing - \$92.99

Utilities - \$176,792.27

**Fall Settlement - \$8,565,354.00 by Tom Linkel, seconded by Gerald Wendel, all in favor, motion carried.**

Commissioner Linkel presented a proposed quote for a new skid loader that is needed. The total cost is \$75,001.00. **Motion to proceed with the quote for a new skid loader by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Larry Smith – Highway Engineer:** Larry Smith discussed with the Commissioners the speed limit on Oxford Pike. It was discovered after a serious accident that the speed limit going up the hill was 35 mph and the speed limit coming down the hill was 45 mph. He would like the speed limit to be the same on both sides of the road. He will get with Attorney Reeves to draft an ordinance doing that. He also would like a resolution drafted that would allow for reimbursements received for Federal Projects be reappropriated immediately. Attorney Reeves will also work on a Resolution for that.

**Adjourn: Motion to adjourn by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

**Others in attendance and/or zoom:** Fayette Hay and Cyrstal McQueen, Commissioner's Secretaries, Bridget Hayes, John Palmer, Larry Smith and Jackie Wilhelm.

Minutes approved December 13, 2022

Ayes:

  
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Tom Linkel

  
\_\_\_\_\_  
Gerald Wendel

  
\_\_\_\_\_  
Tom Wilson

Nays:

\_\_\_\_\_  
Tom Linkel

\_\_\_\_\_  
Gerald Wendel

\_\_\_\_\_  
Tom Wilson

ATTESTED BY:   
\_\_\_\_\_  
Karla J. Bauman, Auditor